

**Resolution authorizing General Fund supplemental appropriations related to the arena lease.
(Commissioners)**

WHEREAS, Resolution No. 0938-11, dated December 20, 2011 authorized the execution and delivery of a Lease and Sub-Lease agreement with the Franklin County Convention Facilities Authority and the City of Columbus for the purpose of financing the purchase of the Nationwide Arena; and

WHEREAS, the City of Columbus and the County agreed to make lease rental payments towards outstanding bonds from the casino tax receipts received during the respective calendar year; and

WHEREAS, the County's casino tax collections will exceed revenue estimates by \$837,054, which will require additional appropriations in order to distribute the 4th quarter lease payment; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That a supplemental appropriation in the amount of \$217,635 is hereby authorized from the unappropriated cash balance as follows and allocated per the attached document (Journal #1945):

	AMOUNT
Commissioners/General Fund/Materials & Services	\$217,635
Fund 1000	

2. That the attached purchase order totaling \$217,635 that is individually described on the accompanying Auditor's Certificate is hereby approved.
3. That estimated revenues are hereby revised per the attached document (Journal #1946).

Prepared by: LaGrieta Holloway